

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063289

Entity Name: EOSOL AMERICAS INC

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 400
MIAMI, FL 33143

Current Mailing Address:

7301 SW 57 COURT
SUITE 400
MIAMI, FL 33143 US

FEI Number: 27-3412302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABALO, AGUSTIN
7301 SW 57TH COURT
SUITE 400
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AGUSTIN ABALO

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ABALO, AGUSTIN A
Address 7301 SW 57 COURT
SUITE 400
City-State-Zip: MIAMI FL 33143

Title VP
Name ARRANZ, TEO
Address 7301 SW 57 COURT
SUITE 400
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGUSTIN ABALO

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date